



Chalyi Ihor Serhiiovych

Category Domestic Politically Exposed Person

Last position ДРУГИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 868 263,50** UAH, that in **6.9951** times exceeds income of **267 081,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Chala Yuliia Mykolaivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Другий апеляційний адміністративний суд, суддя	70 698,39	2 413,42	
2019	Другий апеляційний адміністративний суд, суддя	70 698,39	2 413,42	
2018	Другий апеляційний адміністративний суд, суддя	27 378,96	2 834,93	
2017	Харківський апеляційний адміністративний суд, суддя	10 463,09	2 745,11	
2016	Kharkiv Administrative Court of Appeal, Judge	9 744,09	2 106,73	
2015	Kharkiv Administrative Court of Appeal, Judge	9 338,05	1 772,39	
2014	Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal	12 723,62	2 705,78	
2013	Administrative Court of Appeal, Judge of Kharkiv Administrative Court of Appeal	23 070,01	2 925,65	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	100 000,00	15 000,00	6 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	100 000,00	15 000,00	6 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	50 000,00	10 000,00	4 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	100 000,00	17 000,00	4 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	234 000,00	23 000,00	4 000,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	320 000,00	23 000,00	4 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	15,51	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	128.3 sq. m (2)	
2019	—	—	128.3 sq. m (2)	
2018	—	—	130.0 sq. m (2)	
2017	—	—	130.0 sq. m (2)	
2016	—	—	130.0 sq. m (2)	
2015	—	—	130.0 sq. m (2)	
2014	0 sq. m (5)	—	93.7 sq. m (1)	
2013	—	—	93.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• LAND ROVER RANGE ROVER EVOQUE 2012	
2019	<ul style="list-style-type: none">• LAND ROVER RANGE ROVER EVOQUE 2012	
2018	<ul style="list-style-type: none">• LAND ROVER RANGE ROVER EVOQUE 2012	
2017	<ul style="list-style-type: none">• LAND ROVER RANGE ROVER EVOQUE 2012	
2016	<ul style="list-style-type: none">• LAND ROVER RANGE ROVER EVOQUE 2012	
2015	<ul style="list-style-type: none">• LAND ROVER RANGE ROVER EVOQUE 2012	
2014	<ul style="list-style-type: none">• Land Rover Range Rover Evoque 1999 куб. см. 2012	
2013	<ul style="list-style-type: none">• Land Rover Range Rover Evoque 1999 куб. см. 2012	



CAREER:

Period

Position

Feb. 12, 2019 —

**ДРУГИЙ АПЕЛЯЦІЙНИЙ
АДМІНІСТРАТИВНИЙ СУД**, Judge

July 31, 2012 — till Feb. 12, 2019

**Kharkiv Administrative Court of
Appeal**, Judge of Kharkiv
Administrative Court of Appeal

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